

VILLAGE OF PARADISE HILL

June 12, 2023 Regular Meeting

TIME: 6:30 PM June 12, 2023

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Audrey Greves, Karen Kroon, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

Mayor Bernard called the meeting to order at 6:30 pm

#109/23

AGENDA:
BIELECKI that the agenda be approved, as circulated.

CARRIED

#110/23

MINUTES:
KROON that the minutes of the May 8, 2023, regular meeting be approved, as circulated.

CARRIED

#111/23

FINANCIAL STATEMENT:
GREVES that the financial statement for the month ending May 31, 2023, be accepted, as circulated.

CARRIED

#112/23

BANK RECONCILIATION:
BIELECKI that the bank reconciliation statement dated May 31, 2023, be accepted, as circulated.

CARRIED

#113/23

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 15, 2023, be approved, as presented.

CARRIED

#114/23

WATERWORKS COMPLIANCE INSPECTION REPORT – 2023:
GREVES that the Waterworks Compliance Inspection Report dated June 7, 2023, be accepted, as presented.

CARRIED

#115/23

WATER TREATMENT PLANT MONTHLY REPORT:
GREVES that Water Treatment Plant Monthly Operating Report for the month ending May 31, 2023, be accepted, as presented.

CARRIED

#116/23

PUBLIC WORKS CONTRACTOR'S REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending May 31, 2023, be accepted, as presented.

CARRIED

#117/23

SUMMER STUDENT:
BIELECKI that Korlan Lysohirka be hired as the summer student foreman assistant, to start June 19, 2023, the wage will be \$13.50 per hour, and 35-40 hours per week; further that if Korlan declines the position it shall be offered to Annalea Fink, Camden McClellan, Jordan Noeth, Taylor Barthel and Jaxson Bast.

CARRIED

#118/23

PUBLIC WORKS EMPLOYEE ADVERTISEMENT:
KROON that the position of Public Works Employee shall be advertised, the closing date for application shall be September 1, 2023; further the ad will be placed on SaskJobs, Jetstream Personnel, SUMA webpage and a poster within the Village.

CARRIED



#119/23 TRANSFER FROM RESERVE WATER AND SEWER:
KROON that \$142,116.22, the 2023 lagoon debenture payment made May 19, 2023, be transferred from the Water & Sewer Reserve to Village operating fund.
CARRIED

#120/23 TAX CANCELLATION - CRITTALL:
GREVES that the 2023 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Brent and Melissa Crittall, be cancelled.
CARRIED

#121/23 TAX CANCELLATION - VANBERG
BIELECKI the 2023 base tax levy of \$400.00 on Parcel 161597616, Plan H 101889726, belonging to Elmer Vanberg, be cancelled.
CARRIED

#122/23 PARADISE HILL KINSMEN CLUB -BEER GARDENS:
KROON that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens, on August 11, 2023 at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area permitted for the sale of alcohol, between the hours of: 7:00 pm on August 11, 2023 to 2:00 am on August 12, 2023.
CARRIED

#123/23 PARADISE HILL REC BOARD - BEER GARDENS:
GREVES that approval be granted to the Paradise Hill Rec Board to host a beer gardens, on August 12, 2023, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of 7:00 pm on August 12, 2023 to 2::00 am on August 13, 2023
CARRIED

#124/23 MERIDIAN SOURCE GRAD AD:
BIELECKI that the Village of Paradise Hill place an advertisement in the Meridian Source congratulating the Graduation Class of 2023, cost of ad is \$50.00 plus applicable taxes.
CARRIED

#125/23 TRANSFER SITE -STAT HOLIDAY, SATURDAY JULY 1, 2023 AND SATURDAY NOVEMBER 11, 2023:
KROON that the transfer site attendant will have the authority to decide whether to keep the site open on the statutory holidays of Saturday, July 1, 2023 and Saturday, November 11, 2023.
CARRIED

#126/23 FIRST DATA DEBIT MACHINE:
BIELECKI as the existing debt machine has become outdated and will no longer be able to receive the necessary updates, a new debit machine that meets current technological standards will be purchased; the Village shall proceed with the upgrade and purchase a new debit machine at the cost of \$700 plus applicable taxes.
CARRIED

#127/23 CORRESPONDENCE:
GREVES that the following correspondence, noted and filed.
1) SUMA; Central Source
2) SUMAssure
3) Provincial Program Grant – Targeted Sector Support
4) Saskatchewan Public Works Association – National Public Works Week
5) Misc.
CARRIED

DP BZ

#128/23

ACCOUNTS:

BIELECKI that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 05(01May2023 to 31May2023)", totaling \$7,835.08
- Accounts Paid – June 12, 2023, including manual cheques #6483-6499 and computer cheques #25152-25153, except cheque #25152, totaling \$13,702.19 and
- "Accounts for Approval – June 12, 2023 including cheques #25154-#25176, except cheques #25158 totaling \$24,286.99

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#129/23

ACCOUNTS:

BIELECKI that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- Accounts Paid as at June 12, 2023, including only cheque #25152 totaling \$5,805.50 and
- Accounts for Approval – June 12, 2023, including only cheque #25158 totaling \$2,500.00

CARRIED

#130/23

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Monday, July 10, 2023.

CARRIED

Presented to Council this 10th day of July, 2023

MAYOR



ADMINISTRATOR

